

~~SEALED BY ORDER~~~~OF THE COURT~~

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

## OFFENSE CHARGED

See Attachment

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

See Attachment

CR 15

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

## DEFENDANT - U.S.

RAGINI VECHAM a/k/a/ Ragini Vecham

DISTRICT COURT NUMBER

00427

SEP 02 2015  
CLERK SUSAN Y. SONG  
NORTHERN DISTRICT OF CALIFORNIA  
DEFENDER'S OFFICE  
BLF

+

PSG

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Chris Collins - DOL/OIG

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
 which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSESHOW  
DOCKET NO.  
} this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded underMAGISTRATE  
CASE NO.  
}Name and Office of Person  
Furnishing Information on this form Brian J. Stretch U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

Timothy J. Lucey

 This report amends AO 257 previously submitted

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

AI

ATTACHMENT TO PENALTY SHEET

U.S.

v.

RAGINI VECHAM, et al.

Count One: 18 U.S.C. § 371 – Conspiracy to Commit Visa Fraud, Mail Fraud, Obstruction of Justice, Witness Tampering, and to Defraud the United States (Vecham, Pallapothu, Tota, Horizon, Softnet, Reddy, Rose, Sage, Jasmine, Tulip and Lily)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

Counts Two - Fourteen: 18 U.S.C. §1546(a) - Visa Fraud  
(Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	10 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

Counts Fifteen – Twenty-seven: Mail Fraud, 18 U.S.C. § 1341  
(Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

Count Twenty-eight: 18 U.S.C. § 1505 - Obstruction of Justice,  
(Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Twenty-nine and Thirty:** 18 U.S.C. § 1512(b)(3) - Witness Tampering  
(Pallapothu)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-one:** 18 U.S.C. § 1505 – Obstruction of Justice  
(Total)

Penalties:	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-two:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Rose 23 Hayward LLC)

**Count Thirty-three:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Sage 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

**Count Thirty-four:** 18 U.S.C. § 1343 - Wire Fraud  
(Vecham, Pallapothu, Horizon, Softnet and Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Counts Thirty-five and Thirty-six:** 18 U.S.C. § 1957 - Money Laundering ("Proceeds")  
(Vecham, Pallapothu, Horizon, and  
Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	10 years
	Fine	\$500,000, or twice the value of the monetary instruments or funds involved, whichever is greater
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-seven:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Jasmine 20 Hayward LLC)

**Count Thirty-eight:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Tulip 26 Hayward LLC)

**Count Thirty-nine:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Lily 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
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	Special assessment	\$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

See Attachment

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

See Attachment

**CR 15**Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA****SAN JOSE DIVISION****DEFENDANT - U.S.**

KISHORE PALLAPOTHU a/k/a Krishna Kishore

**DISTRICT COURT NUMBER****00 427****BLF****FILED PSG**

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1)  If not detained elsewhere why prior summons was served on above charges →  
 2)  Is a Fugitive  
 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)  On this charge  
 5)  On another conviction }       Federal     State  
 6)  Awaiting trial on other charges  
 If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?     No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form      Brian J. Stretch U.S. Attorney     Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)      Timothy J. Lucey**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:** SUMMONS     NO PROCESS\*     WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment     Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: AJ

**ATTACHMENT TO PENALTY SHEET**

**U.S.**

**v.**

**RAGINI VECHAM, et al.**

**Count One:** 18 U.S.C. § 371 – Conspiracy to Commit Visa Fraud, Mail Fraud, Obstruction of Justice, Witness Tampering, and to Defraud the United States (Vecham, Pallapothu, Tota, Horizon, Softnet, Reddy, Rose, Sage, Jasmine, Tulip and Lily)

<b><u>Penalties:</u></b>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Two - Fourteen:** 18 U.S.C. §1546(a) - Visa Fraud  
(Vecham and Pallapothu)

<b><u>Penalties:</u></b>	Maximum prison sentence	10 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Fifteen – Twenty-seven:** 18 U.S.C. § 1341 - Mail Fraud  
(Vecham and Pallapothu)

<b><u>Penalties:</u></b>	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Count Twenty-eight:** 18 U.S.C. § 1505 - Obstruction of Justice,  
(Pallapothu)

<b><u>Penalties:</u></b>	Maximum prison sentence	5 years
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Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-one:** 18 U.S.C. § 1505 – Obstruction of Justice  
(Tota)

Penalties:	Maximum prison sentence	5 years
	Fine	\$250,000
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**Count Thirty-two:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Rose 23 Hayward LLC)

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Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

**Count Thirty-four:** 18 U.S.C. § 1343 - Wire Fraud  
(Vecham, Pallapothu, Horizon, Softnet and Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Counts Thirty-five and Thirty-six:** 18 U.S.C. § 1957 - Money Laundering (“Proceeds”)  
(Vecham, Pallapothu, Horizon, and  
Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	10 years
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(Vecham, Pallapothu, and Tulip 26 Hayward LLC)

**Count Thirty-nine:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Lily 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
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SEALED BY ORDER

OF THE COURT

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

## OFFENSE CHARGED

See Attachment

 Petty Minor Mische-  
moran Felony

PENALTY:

See Attachment

CR 15

## DEFENDANT - U.S.

SATYANARAYANA TOTA

DISTRICT COURT NUMBER

00 427 FILED BLF

DEFENDANT

PSG

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1)  If not arrested due date any prior summons was issued on above charges →

- 2)  Is a Fugitive

- 3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4)  On this charge

- 5)  On another conviction

}       Federal  State

- 6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form

Brian J. Stretch

 U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

Timothy J. Lucey

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

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Comments:

A3

**ATTACHMENT TO PENALTY SHEET**

**U.S.**

**v.**

**RAGINI VECHAM, et al.**

**Count One:** 18 U.S.C. § 371 – Conspiracy to Commit Visa Fraud, Mail Fraud, Obstruction of Justice, Witness Tampering, and to Defraud the United States (Vecham, Pallapothu, Tota, Horizon, Softnet, Reddy, Rose, Sage, Jasmine, Tulip and Lily)

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**Counts Two - Fourteen:** 18 U.S.C. §1546(a) - Visa Fraud (Vecham and Pallapothu)

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**Counts Fifteen – Twenty-seven:** 18 U.S.C. § 1341 - Mail Fraud (Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
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	Special assessment	\$100

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	Supervised release term	5 years
	Special assessment	\$100

**Count Thirty-four:** 18 U.S.C. § 1343 - Wire Fraud  
(Vecham, Pallapothu, Horizon, Softnet and Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
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(Vecham, Pallapothu, Horizon, and  
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(Vecham, Pallapothu, and Tulip 26 Hayward LLC)

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(Vecham, Pallapothu, and Lily 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
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## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  SUPERSEDING

## OFFENSE CHARGED

See Attachment

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

See Attachment

CR 15

Place of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

## DEFENDANT - U.S.

HORIZON TECHNOLOGIES, INC.

## DISTRICT COURT NUMBER

00 427 BLF PSG

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Chris Collins - DOL/OIG

 person is awaiting trial in another Federal or State Court,  
 give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY     DEFENSE this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form      Brian J. Stretch U.S. Attorney     Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)      Timothy J. Lucey

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

 SUMMONS     NO PROCESS\*     WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment     Initial AppearanceDefendant Address:  
\_\_\_\_\_  
\_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_

14

**ATTACHMENT TO PENALTY SHEET**

**U.S.**

**v.**

**RAGINI VECHAM, et al.**

**Count One:** 18 U.S.C. § 371 – Conspiracy to Commit Visa Fraud, Mail Fraud, Obstruction of Justice, Witness Tampering, and to Defraud the United States (Vecham, Pallapothu, Tota, Horizon, Softnet, Reddy, Rose, Sage, Jasmine, Tulip and Lily)

<b><u>Penalties:</u></b>	Maximum prison sentence	5 years
	Fine	\$250,000
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**Counts Two - Fourteen:** 18 U.S.C. § 1546(a) - Visa Fraud (Vecham and Pallapothu)

<b><u>Penalties:</u></b>	Maximum prison sentence	10 years
	Fine	\$250,000
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**Counts Fifteen – Twenty-seven:** 18 U.S.C. § 1341 - Mail Fraud (Vecham and Pallapothu)

<b>Penalties:</b>	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
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	Special assessment	\$100

**Count Twenty-eight:** 18 U.S.C. § 1505 - Obstruction of Justice, (Pallapothu)

<b>Penalties:</b>	Maximum prison sentence	5 years
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(Total)

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(Vecham, Pallapothu, and Rose 23 Hayward LLC)

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Penalties:	Maximum prison sentence	30 years
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(Vecham, Pallapothu, Horizon, Softnet and Rose 23 Hayward LLC)

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~~SEALED BY ORDER  
OF THE COURT~~

E-Filing

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

## OFFENSE CHARGED

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- Petty  
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 Felony

PENALTY:

See Attachment

CR 15

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

## DEFENDANT - U.S.

SOFTNET TECHNOLOGY SOLUTIONS, INC.,  
a/k/a Sonora Staffing

DISTRICT COURT NUMBER

BLF  
PSG

00 427 FILED

DEFENDANT

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Chris Collins - DOL/OIG

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSESHOW  
DOCKET NO.  
} this prosecution relates to a  
pending case involving this same  
defendantMAGISTRATE  
CASE NO.  
} prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded underName and Office of Person  
Furnishing Information on this form Brian J. Stretch U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

Timothy J. Lucey

 This report amends AO 257 previously submitted

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

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Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
AB

**ATTACHMENT TO PENALTY SHEET**

U.S.  
v.  
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	Fine	\$500,000, or twice the value of the monetary instruments or funds involved, whichever is greater
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-seven:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Jasmine 20 Hayward LLC)

**Count Thirty-eight:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Tulip 26 Hayward LLC)

**Count Thirty-nine:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Lily 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

~~SEALED BY ORDER~~

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

## OFFENSE CHARGED

See Attachment

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

See Attachment

CR 15

00

427

SEP 02 2015

DEFENDANT

NOT IN CUSTODY

FILED BLF

PSG

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Chris Collins - DOL/OIG

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed  
 which were dismissed on motion of: U.S. ATTORNEY  DEFENSE this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW DOCKET NO.  
}MAGISTRATE CASE NO.  
}

Name and Office of Person Furnishing Information on this form Brian J. Stretch

 U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Timothy J. Lucey

Has defendant been arrested, pending outcome this proceeding.

1)  If not detained, did any prior summons was served  SAN JOSE, CALIFORNIA2)  Is a Fugitive3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge5)  On another conviction6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Federal  StateHas detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

DB

**ATTACHMENT TO PENALTY SHEET**

**U.S.**

**v.**

**RAGINI VECHAM, et al.**

**Count One:** 18 U.S.C. § 371 – Conspiracy to Commit Visa Fraud, Mail Fraud, Obstruction of Justice, Witness Tampering, and to Defraud the United States (Vecham, Pallapothu, Tota, Horizon, Softnet, Reddy, Rose, Sage, Jasmine, Tulip and Lily)

<b>Penalties:</b>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Two - Fourteen:** 18 U.S.C. §1546(a) - Visa Fraud  
(Vecham and Pallapothu)

<b>Penalties:</b>	Maximum prison sentence	10 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Fifteen – Twenty-seven:** 18 U.S.C. § 1341 - Mail Fraud  
(Vecham and Pallapothu)

<b>Penalties:</b>	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Count Twenty-eight:** 18 U.S.C. § 1505 - Obstruction of Justice,  
(Pallapothu)

<b>Penalties:</b>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Twenty-nine and Thirty:** 18 U.S.C. § 1512(b)(3) - Witness Tampering  
(Pallapothu)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-one:** 18 U.S.C. § 1505 – Obstruction of Justice  
(Tota)

Penalties:	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-two:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Rose 23 Hayward LLC)

**Count Thirty-three:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Sage 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

**Count Thirty-four:** 18 U.S.C. § 1343 - Wire Fraud  
(Vecham, Pallapothu, Horizon, Softnet and Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Counts Thirty-five and Thirty-six:** 18 U.S.C. § 1957 - Money Laundering ("Proceeds")  
(Vecham, Pallapothu, Horizon, and  
Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	10 years
	Fine	\$500,000, or twice the value of the monetary instruments or funds involved, whichever is greater
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-seven:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Jasmine 20 Hayward LLC)

**Count Thirty-eight:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Tulip 26 Hayward LLC)

**Count Thirty-nine:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Lily 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

~~SEAL BY ORDER~~

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

## OFFENSE CHARGED

See Attachment

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

See Attachment

CR 15 00 427 BL

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

## DEFENDANT - U.S.

ROSE 23 HAYWARD LLC

DISTRICT COURT NUMBER

FILED 09/02/2015 DEFENDANT PSG

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Chris Collins - DOL/OIG

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed  
 which were dismissed on motion of: U.S. ATTORNEY  DEFENSE this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form Brian J. Stretch

 U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Timothy J. Lucey

IS NOT IN CUSTODY

Defendant has not been arrested, pending outcome this proceeding.

- 1)  If not detained, was he held in any prior summons or indictment above charges → \_\_\_\_\_
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4)  On this charge
  - 5)  On another conviction }  Federal  State
  - 6)  Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filed

DATE OF ARREST → Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY → Month/Day/Year

 This report amends AO 257 previously submitted

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: *17*

**ATTACHMENT TO PENALTY SHEET**

**U.S.**

**v.**

**RAGINI VECHAM, et al.**

**Count One:** 18 U.S.C. § 371 – Conspiracy to Commit Visa Fraud, Mail Fraud, Obstruction of Justice, Witness Tampering, and to Defraud the United States (Vecham, Pallapothu, Tota, Horizon, Softnet, Reddy, Rose, Sage, Jasmine, Tulip and Lily)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Two - Fourteen:** 18 U.S.C. §1546(a) - Visa Fraud  
(Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	10 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Fifteen – Twenty-seven:** 18 U.S.C. § 1341 - Mail Fraud  
(Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Count Twenty-eight:** 18 U.S.C. § 1505 - Obstruction of Justice,  
(Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Twenty-nine and Thirty:** 18 U.S.C. § 1512(b)(3) - Witness Tampering  
(Pallapothu)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-one:** 18 U.S.C. § 1505 – Obstruction of Justice  
(Tota)

Penalties:	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-two:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Rose 23 Hayward LLC)

**Count Thirty-three:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Sage 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

**Count Thirty-four:** 18 U.S.C. § 1343 - Wire Fraud  
(Vecham, Pallapothu, Horizon, Softnet and Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Counts Thirty-five and Thirty-six:** 18 U.S.C. § 1957 - Money Laundering ("Proceeds")  
(Vecham, Pallapothu, Horizon, and  
Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	10 years
	Fine	\$500,000, or twice the value of the monetary instruments or funds involved, whichever is greater
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-seven:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Jasmine 20 Hayward LLC)

**Count Thirty-eight:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Tulip 26 Hayward LLC)

**Count Thirty-nine:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Lily 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

~~SEAL BY ORDER~~~~OF THE COURT~~

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

## OFFENSE CHARGED

See Attachment

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

See Attachment

CR 15

00427

BLF

DEFENDANT

FILED PSG

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Chris Collins - DOL/OIG

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSE this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form Brian J. Stretch U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) Timothy J. Lucey

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial AppearanceDefendant Address:  
\_\_\_\_\_  
\_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_

DB

**ATTACHMENT TO PENALTY SHEET**

U.S.  
v.  
**RAGINI VECHAM, et al.**

**Count One:** 18 U.S.C. § 371 – Conspiracy to Commit Visa Fraud, Mail Fraud, Obstruction of Justice, Witness Tampering, and to Defraud the United States (Vecham, Pallapothu, Tota, Horizon, Softnet, Reddy, Rose, Sage, Jasmine, Tulip and Lily)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Two - Fourteen:** 18 U.S.C. §1546(a) - Visa Fraud  
(Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	10 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Fifteen – Twenty-seven:** 18 U.S.C. § 1341 - Mail Fraud  
(Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Count Twenty-eight:** 18 U.S.C. § 1505 - Obstruction of Justice,  
(Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Twenty-nine and Thirty:** 18 U.S.C. § 1512(b)(3) - Witness Tampering  
(Pallapothu)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-one:** 18 U.S.C. § 1505 – Obstruction of Justice  
(Tota)

Penalties:	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-two:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Rose 23 Hayward LLC)

**Count Thirty-three:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Sage 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

**Count Thirty-four:** 18 U.S.C. § 1343 - Wire Fraud  
(Vecham, Pallapothu, Horizon, Softnet and Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Counts Thirty-five and Thirty-six:** 18 U.S.C. § 1957 - Money Laundering ("Proceeds")  
(Vecham, Pallapothu, Horizon, and  
Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	10 years
	Fine	\$500,000, or twice the value of the monetary instruments or funds involved, whichever is greater
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-seven:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Jasmine 20 Hayward LLC)

**Count Thirty-eight:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Tulip 26 Hayward LLC)

**Count Thirty-nine:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Lily 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

SEAL BY ORDER

E-filing

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

See Attachment

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

See Attachment

CR 15

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

## DEFENDANT - U.S.

JASMINE 20 HAYWARD LLC

## DISTRICT COURT NUMBER

00 427 FILED

BLF PSG

SEP 4 2014 DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.  
 1)  If no arrest date any prior summons → *NO ARREST SINCE SUMMONS*

2)  Is a Fugitive3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge5)  On another conviction }       Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
 been filed?  No

} If "Yes"  
 give date  
 filed

DATE OF  
 ARREST →

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
 TO U.S. CUSTODY →

Month/Day/Year

 This report amends AO 257 previously submitted

Name and Office of Person  
 Furnishing Information on this form Brian J. Stretch

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S.  
 Attorney (if assigned) Timothy J. Lucey

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: *A9*

**ATTACHMENT TO PENALTY SHEET**

U.S.  
v.  
**RAGINI VECHAM, et al.**

**Count One:** 18 U.S.C. § 371 – Conspiracy to Commit Visa Fraud, Mail Fraud, Obstruction of Justice, Witness Tampering, and to Defraud the United States (Vecham, Pallapothu, Tota, Horizon, Softnet, Reddy, Rose, Sage, Jasmine, Tulip and Lily)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Two - Fourteen:** 18 U.S.C. § 1546(a) - Visa Fraud (Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	10 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Fifteen – Twenty-seven:** 18 U.S.C. § 1341 - Mail Fraud (Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Count Twenty-eight:** 18 U.S.C. § 1505 - Obstruction of Justice, (Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Twenty-nine and Thirty:** 18 U.S.C. § 1512(b)(3) - Witness Tampering  
(Pallapothu)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-one:** 18 U.S.C. § 1505 – Obstruction of Justice  
(Tota)

Penalties:	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-two:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Rose 23 Hayward LLC)

**Count Thirty-three:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Sage 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

**Count Thirty-four:** 18 U.S.C. § 1343 - Wire Fraud  
(Vecham, Pallapothu, Horizon, Softnet and Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Counts Thirty-five and Thirty-six:** 18 U.S.C. § 1957 - Money Laundering ("Proceeds")  
(Vecham, Pallapothu, Horizon, and  
Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	10 years
	Fine	\$500,000, or twice the value of the monetary instruments or funds involved, whichever is greater
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-seven:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Jasmine 20 Hayward LLC)

**Count Thirty-eight:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Tulip 26 Hayward LLC)

**Count Thirty-nine:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Lily 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

~~SEALED BY ORDER~~~~OF THE COURT~~~~E- FILING~~

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

See Attachment

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

See Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

## DEFENDANT - U.S.

TULIP 26 HAYWARD LLC

## DISTRICT COURT NUMBER

CR 15-00427 BLF

PSG

DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

NOTICE OF ARREST OR DETENTION  
Arrest or Detention date any prior  
summons/testimony served on above charges2)  Is a Fugitive3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge5)  On another conviction}       Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form Brian J. Stretch U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) Timothy J. Lucey

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

 SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial AppearanceDefendant Address:  
\_\_\_\_\_  
\_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_

AIO

**ATTACHMENT TO PENALTY SHEET**

U.S.

v.

**RAGINI VECHAM, et al.**

**Count One:** 18 U.S.C. § 371 – Conspiracy to Commit Visa Fraud, Mail Fraud, Obstruction of Justice, Witness Tampering, and to Defraud the United States (Vecham, Pallapothu, Tota, Horizon, Softnet, Reddy, Rose, Sage, Jasmine, Tulip and Lily)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Two - Fourteen:** 18 U.S.C. § 1546(a) - Visa Fraud (Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	10 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Fifteen – Twenty-seven:** 18 U.S.C. § 1341 - Mail Fraud (Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Count Twenty-eight:** 18 U.S.C. § 1505 - Obstruction of Justice, (Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Twenty-nine and Thirty:** 18 U.S.C. § 1512(b)(3) - Witness Tampering  
(Pallapothu)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-one:** 18 U.S.C. § 1505 – Obstruction of Justice  
(Tota)

Penalties:	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-two:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Rose 23 Hayward LLC)

**Count Thirty-three:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Sage 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

**Count Thirty-four:** 18 U.S.C. § 1343 - Wire Fraud  
(Vecham, Pallapothu, Horizon, Softnet and Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Counts Thirty-five and Thirty-six:** 18 U.S.C. § 1957 - Money Laundering ("Proceeds")  
(Vecham, Pallapothu, Horizon, and  
Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	10 years
	Fine	\$500,000, or twice the value of the monetary instruments or funds involved, whichever is greater
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-seven:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Jasmine 20 Hayward LLC)

**Count Thirty-eight:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Tulip 26 Hayward LLC)

**Count Thirty-nine:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Lily 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

~~SEALED BY ORDER~~

Filing

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

See Attachment

- Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

PENALTY:

See Attachment

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Chris Collins - DOL/OIG

person is awaiting trial in another Federal or State Court,  
give name of court

this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of  
 charges previously dismissed  
 which were dismissed on motion  
of:

U.S. ATTORNEY  DEFENSE

this prosecution relates to a  
 pending case involving this same  
defendant

prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person  
Furnishing Information on this form Brian J. Stretch

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S.  
Attorney (if assigned) Timothy J. Lucey

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

CR 15 00P427 BLF

SEP 02 2015

DEFENDANT

PSG

IS NOT IN CUSTODY

DETENTION NOT REQUESTED, pending outcome this proceeding.

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE

- 1)  If not拘留于上述任何 prior  
summons was served on above charges → \_\_\_\_\_

- 2)  Is a Fugitive

- 3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4)  On this charge

- 5)  On another conviction

}  Federal  State

- 6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No

} If "Yes"  
give date  
filed \_\_\_\_\_

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

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**ATTACHMENT TO PENALTY SHEET**

**U.S.**

**v.**

**RAGINI VECHAM, et al.**

**Count One:** 18 U.S.C. § 371 – Conspiracy to Commit Visa Fraud, Mail Fraud, Obstruction of Justice, Witness Tampering, and to Defraud the United States (Vecham, Pallapothu, Tota, Horizon, Softnet, Reddy, Rose, Sage, Jasmine, Tulip and Lily)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Two - Fourteen:** 18 U.S.C. §1546(a) - Visa Fraud  
(Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	10 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Fifteen – Twenty-seven:** 18 U.S.C. § 1341 - Mail Fraud  
(Vecham and Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Count Twenty-eight:** 18 U.S.C. § 1505 - Obstruction of Justice,  
(Pallapothu)

<u>Penalties:</u>	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Counts Twenty-nine and Thirty:** 18 U.S.C. § 1512(b)(3) - Witness Tampering  
(Pallapothu)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-one:** 18 U.S.C. § 1505 – Obstruction of Justice  
(Tota)

Penalties:	Maximum prison sentence	5 years
	Fine	\$250,000
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-two:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Rose 23 Hayward LLC)

**Count Thirty-three:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Sage 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100

**Count Thirty-four:** 18 U.S.C. § 1343 - Wire Fraud  
(Vecham, Pallapothu, Horizon, Softnet and Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	20 years
	Fine	\$250,000 or twice the amount of gain or loss
	Supervised release term	3 years
	Special assessment	\$100

**Counts Thirty-five and Thirty-six:** 18 U.S.C. § 1957 - Money Laundering ("Proceeds")  
(Vecham, Pallapothu, Horizon, and  
Rose 23 Hayward LLC)

Penalties:	Maximum prison sentence	10 years
	Fine	\$500,000, or twice the value of the monetary instruments or funds involved, whichever is greater
	Supervised release term	3 years
	Special assessment	\$100

**Count Thirty-seven:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Jasmine 20 Hayward LLC)

**Count Thirty-eight:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Tulip 26 Hayward LLC)

**Count Thirty-nine:** 18 U.S.C. § 1014 - Loan Fraud  
(Vecham, Pallapothu, and Lily 20 Hayward LLC)

Penalties:	Maximum prison sentence	30 years
	Fine	\$1,000,000 or twice the amount of gain or loss
	Supervised release term	5 years
	Special assessment	\$100